

Board of Fire Commissioners
Meeting
Thursday, September 13, 2018

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:16p.m. By Chair Bonnie Heath.

Commission members present include, Chair Bonnie Heath, Vice Chair Paul Quinlan, Commissioner Dale Saddlemire, Commissioner Bill Starr and Commissioner Chris Hotchkiss

Present at the meeting: D/C Wayne Friedman, BOE President Jay Thorton, and BOE Secretary Chris Hines

Pledge of Allegiance.

Moved by Commissioner Hotchkiss seconded by Commissioner Quinlan to approve the August 2018 meeting minutes. All in favor, motion carried.

Moved by Commissioner Starr Seconded by Commissioner Saddlemire to approve the August 2018 Paid Staff sick report.

D/C Friedman's Report:

- New Rescue Truck (241) has been delivered, the specific adjustments have been made, and now in service.
- 9/11 Memorial Service went very well.
- 9/11 monuments look great.
- 2019 Preliminary budget has been sent from Finance Dept. to the Mayor. Fire Departments budget numbers have changed to the lower end with Finance budget, which effects the operational/training part of the Fire Department. Budget discussion will be presented at Tuesday, Common Council Meeting. This is not the final budget and Chief working with all parties.
- Evening of 8/14/18 Cortland fire department was dispatched out to assist Broome County with flooding. We sent 2 crews and boats we were on standby in different location for hours.

BOE Report:

- Company 3 & 6 Annual Clam Bake went well had about 85 in attendance.

Volunteer Updates:

- New Volunteer Applicant-Isiah Oaks, he was a previous member in Lansing Community till relocated, Committee interview went well. Individual has some FF training under his belt so has a familiar history background. Isiah is eager to start right away.

Moved by Commissioner Quinlan Seconded by Commissioner Hotchkiss to accept per the conditions the reference checks and the physical come back satisfactorily.

- Vol FF Dannie Reynolds is requesting permission to stay with City of Cortland Fire Dept. even though he has recently moved outside of the city limits.

Old Business:

- Window Grant project for the Fire Station is still moving forward, this project won't be starting until next year due to the fall being almost upon us. Council has approved of this project and Jeff Taw has begun looking at the paint and windows
- Working on removing the pull box alarms around the different areas in the City

New Business:

- Request to surplus the old 241 and get it ready to sell/put out for bids.
Recommendation/Motion by Commissioner Starr Seconded by Commissioner Quinlan
- The 9/11 Memorial that the city has been working on will have an unveiling ceremony on Tuesday 9/11 at 8:30am, The Cortland Fire Department will have a role in the ceremony and requesting as many personal as we can to be in attendance for the ceremony honoring all fallen emergency responders of the 9/11 tragedy.

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to adjourn the meeting at 5:40p.m. All in favor, motion carried.

Respectfully Submitted by:
Heidi Brown
Administrative Assistant